

CITY OF MUSKEGON  
PLANNING COMMISSION  
REGULAR MEETING  
MINUTES

**July 14, 2016**

Chairman T. Michalski called the meeting to order at 4:00 p.m. and roll was taken.

MEMBERS PRESENT: T. Michalski, J. Doyle, F. Peterson, B. Larson, E. Hood, J. Montgomery-Keast, B. Mazade

MEMBERS ABSENT: S. Gawron, B. Smith, excused

STAFF PRESENT: M. Franzak, D. Renkenberger

OTHERS PRESENT: None

APPROVAL OF MINUTES

A motion that the minutes of the regular meeting of June 16, 2016 be approved, was made by J. Doyle, supported by J. Montgomery-Keast and unanimously approved.

PUBLIC HEARINGS

**Hearing, Case 2016-10:** Staff-initiated request to create a new zoning district, Lakefront Recreation & Residential PUD district. M. Franzak stated that he wished to table this case until further notice.

A motion to table this case was made by B. Larson, supported by E. Hood and unanimously approved, with T. Michalski, J. Doyle, F. Peterson, B. Larson, E. Hood, and J. Montgomery-Keast voting aye.

NEW BUSINESS

**Staff-initiated request to approve the 2016 Capital Improvements Plan.** A copy of the 2016-2021 Capital Improvements Plan was provided to board members. Projects included in the document are considered to be flexible and changeable depending on the status of the City's finances and the need for unexpected investments. This document is updated and adopted annually by the City of Muskegon Planning Commission.

M. Franzak explained the process of coming up with the Capital Improvements Plan. It was a fluid document that listed possible improvements for the next six years. Staff and board members discussed the plan.

A motion to approve the 2016-2021 Capital Improvements Plan as presented was made by B. Larson, supported by F. Peterson and unanimously approved, with T. Michalski, J. Doyle, F. Peterson, B. Larson, E. Hood, and J. Montgomery-Keast voting aye.

B. Mazade arrived at 4:05 p.m.

#### OLD BUSINESS

None

#### OTHER

Former Amoco Site Report – M. Franzak discussed the status of the former Amoco tank farm property on Lakeshore Drive near Laketon Avenue. It was an encumbered site, meaning the DNR had placed restrictions on what could be done there, due to past contamination. The current goal was to clean up the contamination and cap it. T. Michalski asked if the DNR kept track of the contamination. M. Franzak stated that he wasn't sure, but there were several monitoring wells on the site.

There being no further business, the meeting was adjourned at 4:20 p.m.